

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 18, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Sutherland, Barnes, Cook, Schwebs, Hathaway, Solberg, Cruz, Erdman and Mercil. Traxler was absent.

MOTION was made by Erdman, seconded by Cruz, and carried to approve the minutes of the May 4, 2015 meeting.

PUBLIC COMMENTS – Joe Lawrence, representing Little Sprouts Academy, announced that he was available to answer questions relating to the offer to purchase land in the Stout Technology Park (part of Lot 7, Block 3) on behalf of Lawrence Management, LLC.

Brian Shefchik, representing VVM Investments, announced that he was available for questions relating to the request to annex a parcel of land located in the Town of Menomonie.

ORDINANCE annexing a parcel of land located in Section 2, Township 27 North, Range 13 West, Town of Menomonie, was introduced by Mercil. MOTION to waive the first reading of the ordinance was made by Mercil, seconded by Cruz, and carried. MOTION to waive the second reading was made by Barnes, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Mercil, seconded by Schwebs, and carried unanimously on roll call vote.

ORDINANCE creating an exemption from the City's regulation of vehicles for hire (taxicab) ordinance for transportation network companies and participating drivers that provide transportation network services was introduced by Solberg. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Hathaway, and carried. MOTION to waive the second reading was made by Luther, seconded by Cook, and carried. MOTION to adopt the ordinance was made by Solberg, seconded by Cruz, and carried.

MOTION was made by Schwebs, seconded by Hathaway, and carried to approve the request from the Center for Independent Living for a run/walk fundraiser on August 8, 2015.

MOTION was made by Cruz, seconded by Sutherland, and carried unanimously on roll call vote to approve Amendment No. 1 to Water Tower Equipment Location Lease with Verizon Wireless to increase the number of antennas from 9 to 15 on the south water tower.

MOTION was made by Solberg, seconded by Mercil, and carried unanimously on roll call vote authorizing the Administration to execute the sale of a 2 acre parcel of land (part of Lot 7, Block 3, Stout Technology and Business Park) for \$45,000 per acre to Lawrence Management, LLC (AKA Little Sprouts Academy) for the development of a day care facility.

REVIEW of the Code of Conduct policy for city Boards and Commissions - No action was taken at this meeting and the Administration was directed to place this item on the next agenda for review and consideration.

BUDGET TRANSFER – MOTION was made by Solberg, seconded by Barnes, and carried unanimously on roll call vote to approve the transfer of funds sufficient to cover the anticipated wages for the summer internship from Miscellaneous General Expenses 71.85600.314 Water Quality to Oper. Supervision and Labor 71.82000.121 Wages–Full Time.

MAYOR’S REPORT - Mayor Knaack facilitated a round table discussion where the Council members were asked to each describe their 2015/2016 goals for Menomonie.

COMMUNICATONS – Included in the agenda packet was communication relating to the Grassroots Empowerment Project Peer-Run Respite Center; and a packet of information relating to open and closed meetings, and conflicts of interest.

CLAIMS - MOTION was made by Solberg, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

<b><u>2015 Claims</u></b>	
Don Betthauser	\$ 3,675.00
Emmons & Oliver	740.45
Expert Tree Service	44.00
Maggie Foote	180.55
Momentum West	2,500.00
River Valley Newspapers	1,917.42
WIPFLI, LLP	48,680.00
<b><u>Parking Utility Claims</u></b>	
City Treasurer	\$ 368.88
Lark Uniform	129.85

LICENSES – MOTION was made by Luther, seconded by Cruz, and carried to approve the following licenses:

**AGENDA ITEM 6. C.**  
**TEMPORARY CLASS “B” BEER LICENSE:**  
**Center for Independent Living for Western Wisconsin, Inc.,** August 8th, 2015, @ 620 17<sup>th</sup> Street, (licensed area = Community building which is connected to the ice hockey rink area; event = CIL’s Movement in Motion).

**AGENDA ITEM 10. A.**  
**CIGARETTE LICENSE – Effective May 19, 2015 – June 30, 2015:**  
Coborn’s, Incorporated (Marketplace Foods 2582) 207 Pine Avenue West, Scott R. Finstad, Agent.

**TEMPORARY CLASS “B” BEER:**  
Two Wheel Events, LLC, August 22, 2015, (event = The Sadistic Century), licensed area = Hockey Arena at Dunn County Rec. Park.

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**FYI –**  
**A PROVISIONAL CLASS “A” BEER and “CLASS A” LIQUOR (effective May 12, 2015 – June 30, 2015)** has been issued to the following by the City Clerk per City Code 3-3-3(H) after review by the City Administrator, Mayor, City Attorney and Police Chief:

Coborn’s, Incorporated (Marketplace Foods 2582) 207 Pine Avenue West, Scott R. Finstad, Agent.

SPECIAL RECOGNITION – Mayor Knaack presented City Clerk, JoAnn Kadinger, with a Certificate of Appreciation for having served the City of Menomonie for 34 years of which 22 of those years were as City Clerk.

MOTION to adjourn was made by Cruz, seconded by Sutherland, and carried.

JoAnn L. Kadinger, City Clerk